



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, November 9, 2004
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of October 12, 2004 and Housing Board Retreat from October 22, 2004.

3. Presentation on the Consolidated Plan:

Staff will solicit public input regarding the development of the City's Consolidated for 2005/09. Staff will also review the Comprehensive Housing Affordability Strategy (CHAS) tables for housing needs that were included in the most recent housing study. Proposed priorities will be discussed in conjunction with past housing activities. Draft goals will be presented for discussion. The board will be asked to provide comment/suggest changes and approve a draft of five year goals.

Suggested Time: 1 Hour

Action: Discussion and possible vote

4. Housing Board Discussion about next years funding calendar

Housing Board needs to decide on which funding meetings they would like to participate in with respect to the CDBG, HOME, and other funds available.

Suggested Time: 10 minutes

Action: Vote

5. Update on By-laws and City Code amendment process

Attorney Donna Bronski will provide a brief update to the Housing Board on the by-laws and City Code amendment process for getting approval from the City Council.

Suggested Time: 20 minutes

Action: Board discussion and possible vote

6. Chairperson's Report

Chair would like to have board discussion about future agenda items.

7. Staff Report

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

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